



State of Tennessee

Health Services and Development Agency

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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, February 26, 2014
8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL -- 10 members present
[Johnson, Jordan, Mills, Flora, Gaither, Doolittle, Wright, Burns, Hodge, Haik]
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES -- Mr. Wright moved and Mr. Doolittle second—10-0-0 by unanimous voice vote.
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CONSENT CALENDAR APPLICATIONS

APPROVED

Motion: Mr. Wright

2nd: Mr. Doolittle

10-0-0

- A. Professional Home Health Care, LLC d/b/a CareAll Homecare Home Care Services, Brownsville (Haywood County), TN — CN1312-049
The relocation of the home health agency parent office from 901 Highway 51 South, Covington (Tipton County) to 1151 Tammell Street, Brownsville (Haywood County). Service area is Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lauderdale, McNairy, Madison, Obion, Tipton, and Weakley Counties. The estimated project cost is \$59,300.00.

VII. CERTIFICATE OF NEED APPLICATIONS

DENIED

Motion: Ms. Mills

2nd: Mr. Doolittle

5-5-0

Motion was made to approve but the motion failed for lack of majority vote

- A. Community Hospices of America-Tennessee, LLC d/b/a Hospice Compassus-The Highland Rim, Tullahoma (Coffee County), TN — CN1307-023
The addition of Lincoln County to the service area of Hospice Compassus which is currently licensed in Bedford, Cannon, Coffee, Franklin, Giles, Grundy, Hickman, Lawrence, Lewis, Marshall, Maury, and Moore counties. The estimated project cost is \$28,000.00.
OPPOSITION: Lincoln Medical Home Health & Hospice; Caris Healthcare; J. Fred Ralston, Jr., MD, MACP, RACP Edin.; Paul D. Sain, MD; Larry Barnes, MD
DEFERRED FROM OCTOBER AND DECEMBER 2013 MEETINGS

WITHDRAWN

- B. Seton Corporation d/b/a Saint Thomas Midtown Hospital f/k/a Baptist Hospital, Nashville (Davidson County), TN — CN1307-028
The modification of the hospital by replacing and relocating four (4) operating rooms. The estimated project cost is \$11,499,496.00.
DEFERRED FROM OCTOBER AND DECEMBER 2013 MEETINGS

*Mr. Flora left meeting.
Dr. Haik Recused.*

DENIED

Motion: Mr. Wright
2nd: Ms. Jordan
8-0-0

- C. Love Ones, Memphis (Shelby County), TN — CN1309-033
The establishment of a home care organization and the initiation of home health services in Shelby, Fayette, and Tipton counties. The parent office will be located at 2502 Mount Moriah, Suite A-148, Memphis (Shelby County), TN. The estimated project cost is \$177,800.00.
Opposition: Baptist Memorial Home Care, Inc.; Methodist Healthcare Systems; Interim Healthcare of Memphis; NHC/OP, L.P. d/b/a NHC HomeCare, Somerville; Almost Family

**DEFERRED TO
MARCH
MEETING**

- D. Crestwyn Behavioral Health, Germantown (Shelby County), TN — CN1310-040
Establishment of a 60 bed mental health psychiatric hospital with the beds designated in the following manner: fifteen (15) beds will be dedicated to psychiatric care for adolescents, thirty (30) for adults of all ages, and fifteen (15) for adult chemical dependency care. Delta Medical Center will delicense 60 beds. The estimated project cost is \$26,875,862.00.
Opposition: Behavioral Healthcare Center at Memphis, Inc.; Lakeside Behavioral Health System; Parkwood Behavioral Health System

Dr. Haik Recused.

APPROVED

Motion: Ms. Jordan
2nd: Mr. Mills & Mr.
Doolittle
8-0-0

- E. Methodist Healthcare-Memphis Hospitals d/b/a Le Bonheur Children's Hospital, Memphis (Shelby County), TN — CN1311-042
The establishment of a pediatric outpatient center and to initiate and acquire a magnetic resonance imaging (MRI) and computed tomography (CT) service and equipment. The facility will be located at 100 North Humphreys Boulevard, Memphis (Shelby County), TN 38120 and will be operated as an outpatient department of Le Bonheur Children's Hospital. The estimated project cost is \$26,798,857.00.
Opposition: Baptist Memorial Hospital for Women

Dr. Haik Recused.

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
6-0-1

[Ms. Burns abstained]

- F. Methodist Healthcare-Memphis Hospitals d/b/a West Cancer Center, Germantown (Shelby County), TN — CN1311-043
The establishment of an off-campus outpatient department which includes a comprehensive cancer center and ambulatory operating rooms. The proposed project will include the following: 1) relocation of a linear accelerator, positron emission tomography/computed tomography (PET/CT), magnetic resonance imaging (MRI), and computed tomography (CT) services, and equipment; 2) replacement of MRI equipment; and 3) an additional linear accelerator. The estimated project cost is \$60,554,193.00.
Opposition: Saint Francis Hospital; Baptist Memorial Hospital for Women

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
7-0-0

- G. The Farms at Bailey Station, Collierville (Shelby County), TN — CN1311-045
The addition of thirty (30)* Medicare-certified skilled beds to be part of the thirty (30) Bed SNF approved by CN1303-008A for a total of 60 SNF beds. The estimated project cost is \$6,306,575.00.
*These beds are subject to the 2013-2014 Nursing Home Bed Pool

APPROVED

Motion: Ms. Burns
2nd: Mr. Wright
7-0-0

- H. Karing Hearts Cardiology PET Service, Johnson City (Washington County), TN — CN1311-046
The acquisition of Cardiac PET equipment and initiation of services. This will replace previously approved CN1304-014, which will be surrendered if this application is approved. The estimated project cost is \$391,585.00.

VIII. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
7-0-0

- A. Collins Chapel Health & Rehabilitation Center, Memphis (Shelby County), TN — CN1202-011A
Request for a one (1) year extension of the expiration date from August 1, 2014 to August 1, 2015. This project was approved on June 1, 2012 for the establishment of a nursing home with twenty-eight (28)* Medicare skilled nursing facility beds. The project cost is \$1,626,331.

* These beds were subject to the 2011-2012 Nursing Home Bed Pool.

WITHDRAWN

- B. Saint Francis Hospital - Bartlett, Bartlett (Shelby County), TN — CN0809-074A
Request for a sixty (60) day extension of the expiration date from March 1, 2014 to May 1, 2014. This project was approved on January 28, 2009 for: 1) New construction of approximately 81,000 square feet of space; and 2) the addition of ninety-six (96) acute care beds. The project cost is \$45,427,380.00.

C. Contested Case Update

IX. OTHER BUSINESS

X. ADJOURNMENT